

**Agenda**  
**Joint Meeting**  
**Coconino Plateau Watershed Partnership**  
501 (c)(3)  
**Coconino Plateau Water Advisory Council**  
501 (c)(4)  
**Friday, July 28, 2017**  
**10:00 A.M.**  
**USGS Building #3**  
**2255 N Gemini Drive, Flagstaff, Arizona 86001**

1. **Welcome and Introductions** – Mayor Coral Evans, Chair  
(10 min.)
2. **Approval of Joint Meeting Minutes** - Meeting of June 30, 2017  
(2 min.)
3. **Non-Action Items**
  - A. Presentation/Discussion – Navajo/Gallup Waterline Project, Robert Kirk, Navajo Nation Dept. of Water Resources (35 min.)
  - B. Presentation/Discussion – Grand Canyon Trans Canyon Waterline Project, Jan Balsom, Grand Canyon National Park (35 min.)
4. **Action Items**
  - A. None
5. **Committee Reports** –
  - A. CPWP Technical Advisory Committee Ron Doba, Interim Chair  
(5 min.)
  - B. Public Outreach Committee Amanda Acheson, Chair  
(5 min.)
  - C. Government Affairs Committee Brad Hill, Chair  
(5 min.)
6. **Member’s Corner** – None this month
7. **CPWP Member Roundtable**  
(30 min.)
8. **Adjournment**

## OUR MISSION

THE COCONINO PLATEAU WATER ADVISORY COUNCIL AND COCONINO PLATEAU WATERSHED PARTNERSHIP WERE FORMED TO FACILITATE AND IMPLEMENT SOUND WATER RESOURCE MANAGEMENT AND CONSERVATION STRATEGIES ON THE COCONINO PLATEAU. THE COUNCIL COORDINATES AND COOPERATES IN THE IDENTIFICATION, PRIORITIZATION AND IMPLEMENTATION OF COMPREHENSIVE POLICIES, PROJECTS AND PROGRAMS TO ASSIST IN MEETING THE WATER NEEDS OF THE COCONINO PLATEAU.

**Next meeting date August 25, 2017**